



SURGEON GENERAL, STATE OF ARKANSAS

JOSEPH W. THOMPSON, MD, MPH

Arkansas Health Information Technology (HIT) Executive Committee Meeting
Dr. Joseph Thompson, Surgeon General
Wednesday, February 10, 2010
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
11:00 AM to 1:00 PM

Agenda

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| I. Welcome | 11:00 – 11:05 |
| II. Process review: meetings/workgroup membership/co-chairs | 11:05 – 11:10 |
| III. Disclosure/non-disclosure concerns | 11:10 – 11:40 |
| IV. Announcements | 11:40 – 11:45 |
| A. Rate selection form | |
| B. Communications – website | |
| V. Lunch | 11:45 – 12:00 |
| A. Governance workgroup members arrive | |
| VI. Presentation – Governance Models (Lynn Dierker) | 11:45 – 1:00 |